

**MINUTES OF THE REGULAR MEETING OF THE  
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER  
SEPTEMBER 11, 2006**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, September 11, 2006 in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

**ROLL CALL**

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garriss and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All of the three board members were present; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Chairman Eckerle led the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

The board members examined the minutes of the regular meeting held on August 7, 2006. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 3-0.

**CLAIMS**

Chairman Eckerle presented claims in the amount of \$1,573.23 from August 4, 2006 through September 7, 2006.

On **motion** by Secretary Seger and seconded by Vice Chairman Humbarger, the claims from August 4, 2006 to September 7, 2006 were approved as presented. **Motion** passed 3-0.

**STORM WATER DEPARTMENT REPORTS**

**Conference.** City Engineer Chad Hurm reported that he and Storm Water Coordinator Garriss would be attending the annual conference offered by the Indiana Association for Flood Plains and Storm Water Management this week.

**Standards Manual.** City Engineer Hurm presented new draft copies of the Design Standards and Specifications Manual for the City of Jasper. He said the engineering and street departments are reviewing the manual at the present time. During discussion, Vice-Chairman Humbarger requested reviewing a copy.

**DEFLECTION GAUGES**

City Engineer Chad Hurm presented some prices on some mandrel deflection gauges. He said the equipment is made by Hurco Manufacturing and distributed by Drier & Maller, Inc:

12" & 15" Set	\$610.00 plus shipping
18", 21" & 24" Set	\$810.00 plus shipping

He explained that these sets were multi-size gauges with removable fins. He said collapsible gauges are sold separately and are more expensive. There followed much discussion about the most cost effective mandrills to buy. Vice-Chairman Humbarger advised on the collapsible kind, because they would be more durable and would be easier to remove if they became stuck. The discussion also included how to charge for the work. City Attorney Sandra Hemmerlein advised on checking what the Standards Manual decreed and City Engineer Chad Hurm read the relevant section. Chairman Eckerle stated that the driving force behind this is to get developers to install good pipes and for the City to have the ability to inspect the pipes.

On **motion** by Chairman Raymie Eckerle and seconded by Vice-Chairman Kent Humbarger, approval was given to the engineering department to purchase one 12" mandrill, one 15" mandrill, one 18" mandrill and one 24" mandrill for a cost of \$2,070.00 plus shipping from Dreier and Maller, Inc. Motion passed 3-0.

#### **INDIANA HOUSEHOLD HAZARDOUS WASTE TASK FORCE GRANT**

Storm Water Coordinator Wes Garris sought approval to write a letter of support to the Indiana Department of Environmental Management in support of the Household Hazardous Waste grant application recently submitted by the Clark County Solid Waste Management District. He explained that this was a regional grant and Dubois County would also share in the funding.

On **motion** by Secretary Seger and seconded by Vice-Chairman Humbarger, approval was given for the Storm Water Coordinator to write a letter giving support to the grant application by Clark County to be signed by both Chairman Eckerle and Storm Water Coordinator Garris. Motion passed 3-0.

**Post Construction Ordinance** Storm Water Coordinator Garris presented an agreement for the Construction, Maintenance and Repair of a Storm Water Management Facility that the City of Richmond, Indiana, uses. He explained that this would be an ongoing maintenance agreement with the City and would be part of the permit process. Garris said he is still editing the agreement. There followed some discussion.

#### **ADJOURNMENT**

There being no further business to come before the board, a **motion** was made by Vice-Chairman Humbarger, seconded by Secretary Seger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:20 a.m.

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**Chairman Raymond Eckerle**  
**Presiding Officer**

**Attest:**

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**David Seger, Secretary**

Cynthia Kluemper, Recording Secretary